



GREEN LAKE COUNTY HIGHWAY COMMISSIONER

Chuck Buss,
Interim Highway Commissioner

Office: 920-294-4065
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Meeting Notice

Date: October 09, 2012 Time: 4:30 PM
Green Lake County Highway Building,
570 South Street, Green Lake WI

AGENDA

Committee Members

Paul Schwandt
Donald Peters
Eugene Henke
Margaret Whirry

Becky Pence,
Secretary

Notice is hereby given that a majority of the Green Lake County Board of Supervisors may be present at this meeting to gather information about a subject over which they have decision making responsibility. This constitutes a meeting of the County Board pursuant to the Badke Decision and must be noticed as such although the County Board will not take any formal action at this meeting.

1. Call to Order
2. Certification of Open Meeting Law
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes 9/11/12 and 9/27/12
6. Correspondence
7. Public Comment (3 minute limit)
8. Appearances
9. Monthly Vouchers
10. Commissioner's Report
11. DOT Request for Services
12. Resolution for TRANS 75 (CTH D White River Bridge)
13. NC Region Fall Meeting, 10/26/12 Stratford, WI
14. Discuss Vacant Position – Shop Foreman
15. WCA Convention
16. Road Agreements
17. County Highway Department Cooperative Agreement
18. 6 Year Highway Improvement Plan
19. Use of County Property
20. Financial Reports
21. Railroad Consortium
22. Committee Discussion
 - *Future Meeting Dates: November 13, 2012*
 - *Future Agenda items for action & discussion*
23. Consider motion to convene in closed session per ss19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; ss19.85(1)(g) Conferring with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The closed session relates to employee evaluation(s), and Highway Commissioner Position
24. Reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session.
25. Adjourn

Meeting area is accessible to the physically disabled. Anyone planning to attend who needs visual or audio assistance should contact Chuck Buss at (920) 294-4065 no later than noon on the day preceding the meeting.